



## **EXECUTIVE COMMITTEE AGENDA**

Wednesday  
May 7, 2014  
12:30 pm  
Hotel Roanoke & Conference Center  
Roanoke, VA

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<b>Welcome and Call to Order</b>	<i>Delegate Terry Kilgore, Chairman</i>
<b>Call of the Roll</b>	<i>Tim Pfohl, Interim Executive Director</i>
<b>Approval of the <u>2/27/14</u> Minutes</b>	<i>(published on website)</i>
<b>Fiscal Year 2015 Budget</b>	<i>Stephanie Kim, Finance Director</i>
<b>Center of Excellence</b>	<i>Tim Pfohl, Interim Executive Director</i>
<b>Public Comments</b>	
<b>Adjournment</b>	